

**IN THE UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA**

IN RE:

SALVATORE FALCONE, JR.
LAURIE J. FALCONE
Debtor(s)
Ronda J. Winnecour
Movant
vs.
SALVATORE FALCONE, JR.
LAURIE J. FALCONE

Case No.:13-22884 TPA

Chapter 13

Document No.:

**CHAPTER 13 TRUSTEE'S MOTION FOR COMPLETION OF CASE AND APPROVAL OF TRUSTEE'S
REPORT OF RECEIPTS AND DISBURSEMENTS (NO DISCHARGE)**

Ronda J. Winnecour, Chapter 13 Trustee, respectfully represents the following:

1. The plan was confirmed in this Chapter 13 case, and the undersigned served as Trustee.
2. The Trustee has examined the terms of the confirmed Chapter 13 plan, the history of the payments to creditors and the claims filed in this Chapter 13 Case. The Trustee now recommends that the Court treat this Chapter 13 case as complete.
3. Attached hereto for approval, please find the **Trustee's Report of Receipts and Disbursements** in this case.
4. As a result of a prior bankruptcy discharge received by the debtor(s) within the statutory time period prior to the commencement of this case, the Trustee avers that the debtor(s) is (are) not entitled to a discharge in this case.
5. After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee's office will file **UST FORM 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account** (the "Final Report"). Upon submission of the Final Report, the Trustee asks the Court to discharge her from her duties in this case and close this case.

WHEREFORE, the Trustee respectfully requests that the Court,

- (a) Approve the Trustee's Report of Receipts and Disbursements,
- (b) Revest property of the estate with the debtor(s),
- (c) Terminate wage attachments, and
- (d) Enter a final decree and close this case.

October 12, 2018

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399
CHAPTER 13 TRUSTEE WD PA
600 GRANT STREET
SUITE 3250 US STEEL TWR
PITTSBURGH, PA 15219
(412) 471-5566
cmecf@chapter13trusteedpa.com

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Ronda J. Winnecour, Trustee for the above case, submits the following report pursuant to 11 USC 1302 (b) (1).

1. The case was filed on 07/08/2013 and confirmed on 9/3/13 . The case was subsequently Completed After Confirmation

2. The Trustee made the following disbursements.

Total Receipts		75,844.00
Less Refunds to Debtor	7,982.31	
TOTAL AMOUNT OF PLAN FUND		67,861.69

Administrative Fees		
Filing Fee	0.00	
Notice Fee	0.00	
Attorney Fee	5,500.00	
Trustee Fee	2,974.69	
Court Ordered Automotive Insurance	0.00	
TOTAL ADMINISTRATIVE FEES		8,474.69

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	LIBERTY REVOLVING TRUST BY WILMIN Acct: 7193	27,366.59	27,366.59	0.00	27,366.59
	FIFTH THIRD BANK** Acct: 2663	0.00	6,183.57	0.00	6,183.57
	LIBERTY REVOLVING TRUST BY WILMIN Acct: 7193	2,843.88	2,843.88	0.00	2,843.88
	LIBERTY REVOLVING TRUST BY WILMIN Acct: 7193	0.00	21,924.70	0.00	21,924.70
	FIFTH THIRD BANK** Acct: 2663	124.09	124.09	0.00	124.09
	LIBERTY REVOLVING TRUST BY WILMIN Acct: 7193	0.00	0.00	0.00	0.00
	CASTLE SHANNON BOROUGH (SWG) Acct: M254	200.29	200.29	43.41	243.70
	CASTLE SHANNON BOROUGH (SWG) Acct: M254	7.90	7.90	0.00	7.90
					58,694.43

Priority					
	KENNETH STEIDL ESQ Acct:	0.00	0.00	0.00	0.00
	SALVATORE FALCONE, JR. Acct:	0.00	0.00	0.00	0.00
	SALVATORE FALCONE, JR. Acct:	7,982.31	7,982.31	0.00	0.00
	STEIDL & STEINBERG Acct:	2,500.00	2,500.00	0.00	0.00
	KENNETH STEIDL ESQ Acct:	0.00	0.00	0.00	0.00
	STEIDL & STEINBERG Acct: XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX8-16	3,000.00	3,000.00	0.00	0.00
	KENNETH STEIDL ESQ Acct:	0.00	0.00	0.00	0.00
	STEIDL & STEINBERG	0.00	0.00	0.00	0.00

13-22884 TPA

Page 2 of 2

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Priority					
	Acct:				
	LIBERTY REVOLVING TRUST BY WILMIN	425.00	425.00	0.00	425.00
	Acct: 7193				
	LIBERTY REVOLVING TRUST BY WILMIN	0.00	0.00	0.00	0.00
	Acct: 7193				
					<u>425.00</u>

Unsecured					
	CITIBANK NA(*)	0.00	0.00	0.00	0.00
	Acct: XXX3399				
	FIFTH THIRD BANK**	0.00	0.00	0.00	0.00
	Acct: XXX4844				
	DUQUESNE LIGHT COMPANY*	267.57	267.57	0.00	267.57
	Acct: 6006				
	BERNSTEIN-BURKLEY PC (FORMERLY F	0.00	0.00	0.00	0.00
	Acct:				
	JEFFREY R HUNT ESQ	0.00	0.00	0.00	0.00
	Acct:				
	DAVID DEFLECE ESQ	0.00	0.00	0.00	0.00
	Acct:				
	JAMES C WARMBRODT ESQ	0.00	0.00	0.00	0.00
	Acct:				
					<u>267.57</u>

TOTAL PAID TO CREDITORS 59,387.00

TOTAL
CLAIMED 425.00
PRIORITY 30,542.75
SECURED 267.57

Date: 10/12/2018

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399
CHAPTER 13 TRUSTEE WD PA
600 GRANT STREET
SUITE 3250 US STEEL TWR
PITTSBURGH, PA 15219
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Imaged Certificate of Notice Page 4 of 6
IN THE UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA

IN RE:

SALVATORE FALCONE, JR.
LAURIE J. FALCONE
Debtor(s)

Ronda J. Winnecour
Movant

vs.
No Repondents.

Case No.:13-22884 TPA

Chapter 13

Document No.:

ORDER OF COURT

AND NOW, this _____ day of _____, 20____, upon consideration of the **Chapter 13 Trustee's Motion for Completion of Case and Approval of Trustee's Report of Receipts and Disbursements (No Discharge)**, and following notice to the creditors and an opportunity to be heard, it is hereby **ORDERED, ADJUDGED and DECREED**, as follows:

- (1). This Court finds that the Chapter 13 plan, as supplemented by any and all amendments, has been fully and finally completed.
- (2). The debtor(s) shall not receive a discharge in this case, due to the debtor(s)' receipt of a prior discharge within the statutory time period prior to the commencement of this case.
- (3). To the extent not previously terminated, the wage attachment(s) issued in this case is/are immediately terminated and the debtor(s) shall serve a copy of this order on any affected employer(s).
- (4). Property of the estate hereby revests in the debtor(s). This revestment of property is free and clear of any and all claims or interests except as otherwise treated in the plan or in the Order confirming the Plan. All restrictions of the debtor(s)' use of the property of the estate is hereby terminated.
- (5). Each and every creditor is bound by the provisions of the completed plan, whether or not the claim of such creditor is provided for in the Plan, and whether or not such creditor has objected to, has accepted or rejected the plan. All mortgage and other secured debts provided for by the Plan are hereby found to be cured of any and all monetary defaults as of the payment date for which the Trustee last made a distribution, and no additional interest, late fees or penalties may be assessed for time periods or payments due prior to that date.
- (6). After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee shall file UST Form 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account (the "Final Report"). Upon submission of the Final Report, the Trustee is discharged from her duties in this case and the case will be closed.

BY THE COURT:

U.S. BANKRUPTCY JUDGE

Imaged Certificate of Notice Page 5 of 6

United States Bankruptcy Court
Western District of PennsylvaniaIn re:
Salvatore Falcone, Jr.
Laurie J. Falcone
DebtorsCase No. 13-22884-TPA
Chapter 13**CERTIFICATE OF NOTICE**

District/off: 0315-2

User: jmar
Form ID: pdf900Page 1 of 2
Total Noticed: 17

Date Rcvd: Oct 15, 2018

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Oct 17, 2018.

db/jdb +Salvatore Falcone, Jr., Laurie J. Falcone, 4204 Greenridge Road,
Pittsburgh, PA 15234-1102

cr Duquesne Light Company, c/o Peter J. Ashcroft, 2200 Gulf Tower, Pittsburgh, PA 15219

cr +Fifth Third Bank, P.O. Box 9013, Addison, TX 75001-9013

cr +Liberty Revolving Trust by Wilmington Savings Fund, Fay Servicing, LLC,
3000 Kellway Dr. Ste 150, Carrollton, TX 75006-3357

13686041 +Blatt Hasenmiller, Leibsker & Moore LLC, 1835 Market Street, Suite 105,
Philadelphia, PA 19103-2968

13713988 +Borough of Castle Shannon, c/o Goehring Rutter & Boehm, 437 Grant Street, 14th Floor,
Pittsburgh, PA 15219-6101

13731056 CitiMortgage, Inc., PO Box 6030, Sioux Falls, SD 57117-6030

13686042 Citibank South Dakota, 701 Est 60th Street N, Sioux Falls, SD 57117

13670850 +Citimortgage Inc., c/o Gregory Javardian, Esquire, 1310 Industrial Boulevard, 2nd Floor,
Suite 202, Southampton, PA 18966-4030

13670849 Citimortgage Inc., 1000 Technology Drive, O Fallon, MO 63368-2240

13686047 ++FIFTH THIRD BANK, MD# ROPS05 BANKRUPTCY DEPT, 1850 EAST PARIS SE,
GRAND RAPIDS MI 49546-6253
(address filed with court: Fifth Third Bank, 707 Grant Street, Gulf Tower,
Pittsburgh, PA 15219)

13670851 +Fifth Third Bank, P.O. Box 740778, Cincinnati, OH 45274-0778

13687494 +Fifth Third Bank, 9441 LBJ Freeway, Suite 350, Dallas, Texas 75243-4652

14823355 +Liberty Revolving Trust, Fay Servicing, LLC, 3000 Kellway Dr. Ste 150,
Carrollton, TX 75006-3357

14133313 +MTGLQ Investors, L.P., c/o Shellpoint Mortgage Servicing, PO Box 10826,
Greenville, SC 29603-0826

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

13686045 +E-mail/Text: notices@burt-law.com Oct 16 2018 02:51:21 Derek Blasker, Esquire,
1060 Andrew Drive, Suite 170, West Chester, PA 19380-5601

13711102 +E-mail/Text: kburkley@bernsteinlaw.com Oct 16 2018 02:51:14 Duquesne Light Company,
c/o Bernstein-Burkley, P.C., 707 Grant Street, Suite 2200 Gulf Tower,
Pittsburgh, PA 15219-1908

TOTAL: 2

***** BYPASSED RECIPIENTS (undeliverable, * duplicate) *****

cr Borough of Castle Shannon

cr CITIMORTGAGE, INC.

cr CitiMortgage, Inc., et al...

cr Fifth Third Bank

cr Shellpoint Mortgage Servicing

cr* +MTGLQ Investors, L.P., c/o Shellpoint Mortgage Servicing, PO Box 10826,
Greenville, SC 29603-0826

13686044* +Citimortgage Inc., c/o Gregory Javardian, Esquire, 1310 Industrial Boulevard, 2nd Floor,
Suite 202, Southampton, PA 18966-4030

13686043* Citimortgage Inc., 1000 Technology Drive, O Fallon, MO 63368-2240

13686046* +Fifth Third Bank, P.O. Box 740778, Cincinnati, OH 45274-0778

TOTALS: 5, * 4, ## 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '++' were redirected to the recipient's preferred mailing address
pursuant to 11 U.S.C. 342(f)/Fed.R.Bank.PR.2002(g)(4).**I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.****Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Oct 17, 2018

Signature: /s/Joseph Speetjens

District/off: 0315-2

User: jmar
Form ID: pdf900

Page 2 of 2
Total Noticed: 17

Date Rcvd: Oct 15, 2018

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on October 12, 2018 at the address(es) listed below:

Abagale E. Steidl on behalf of Joint Debtor Laurie J. Falcone asteidl@steidl-steinberg.com, julie.steidl@steidl-steinberg.com;leslie.nebel@steidl-steinberg.com;abby.steidl@me.com;r53037@notify.bestcase.com;rlager@steidl-steinberg.com;kmeyers@steidl-steinberg.com
Abagale E. Steidl on behalf of Debtor Salvatore Falcone, Jr. asteidl@steidl-steinberg.com, julie.steidl@steidl-steinberg.com;leslie.nebel@steidl-steinberg.com;abby.steidl@me.com;r53037@notify.bestcase.com;rlager@steidl-steinberg.com;kmeyers@steidl-steinberg.com
David A. DeFlece on behalf of Creditor Shellpoint Mortgage Servicing ddeflece@blankrome.com
Elizabeth Lamont Wassall on behalf of Creditor Fifth Third Bank bankruptcy@udren.com
James Warmbrodt on behalf of Creditor Liberty Revolving Trust by Wilmington Savings Fund Society, FSB, not in its individual capacity, but solely as Owner Trustee bkgroup@kmlawgroup.com
James A. Prostko on behalf of Creditor CITIMORTGAGE, INC. pawb@fedphe.com, james.prostko@phelanhallinan.com
Jeffrey R. Hunt on behalf of Creditor Borough of Castle Shannon jhunt@grblaw.com, cnoroski@grblaw.com
Jill Manuel-Coughlin on behalf of Creditor CITIMORTGAGE, INC. jill@pkallc.com, chris.amann@pkallc.com;nick.bracey@pkallc.com;samantha.gonzalez@pkallc.com;harry.reese@pkallc.com;mary.raynor-paul@pkallc.com;amanda.rauer@pkallc.com
Jill Manuel-Coughlin on behalf of Creditor CitiMortgage, Inc., et al... jill@pkallc.com, chris.amann@pkallc.com;nick.bracey@pkallc.com;samantha.gonzalez@pkallc.com;harry.reese@pkallc.com;mary.raynor-paul@pkallc.com;amanda.rauer@pkallc.com
Kenneth Steidl on behalf of Debtor Salvatore Falcone, Jr. julie.steidl@steidl-steinberg.com, ken.steidl@steidl-steinberg.com;ifriend@steidl-steinberg.com;asteidl@steidl-steinberg.com;todd@steidl-steinberg.com;cgoga@steidl-steinberg.com;rlager@steidl-steinberg.com;leslie.nebel@steidl-steinberg.com
Kenneth Steidl on behalf of Joint Debtor Laurie J. Falcone julie.steidl@steidl-steinberg.com, ken.steidl@steidl-steinberg.com;ifriend@steidl-steinberg.com;asteidl@steidl-steinberg.com;todd@steidl-steinberg.com;cgoga@steidl-steinberg.com;rlager@steidl-steinberg.com;leslie.nebel@steidl-steinberg.com
Office of the United States Trustee ustpreion03.pi.ecf@usdoj.gov
Peter J. Ashcroft on behalf of Creditor Duquesne Light Company pashcroft@bernsteinlaw.com, ckutch@ecf.courtdrive.com;acarr@bernsteinlaw.com
Ronda J. Winnecour cmecf@chapter13trusteedpa.com
Sherri J. Smith on behalf of Creditor Fifth Third Bank pawb@fedphe.com, sherri.braunstein@phelanhallinan.com
Stuart P. Winneg on behalf of Creditor Fifth Third Bank swinneg@udren.com, cblack@udren.com
William E. Miller on behalf of Creditor MTGLQ Investors, L.P. wmiller@sterneisenberg.com, bkectf@sterneisenberg.com

TOTAL: 17